Sept 17, 1946

The Executive Board of the N. J. Urban League met on the above date with 11 present and the president in the chair

Minutes of the previous meeting were read and accepted

A note of appreciation had been rec'd from Mrs Bell for expressions of sympathy sent at the death of Dr. Bell.

The formal approval of the capital fund drive, sponsored by the Guild for the Urban League, had been rec'd from the Exec. Sec'y of the Welfare Federation. The Drive will take place after the Annual Welfare Drive but prior to the Red Cross Drive.

Mrs Sevoy's resignation from the Board was read.

A communication had been rec'd from Lester Granger concerning the name of the local League; he feels that at this time it is misleading.

The Treasurer's report showed:

Balance Aug 1	820.45
Receipts for Aug	1257.24
Expenditures	1371.13
B. B. as of Sept 1, 1946	706.56

It was called to the attention of the Board members that while the expenditures are not exceeding the amounts planned, there is a shortage of estimated receipts. There followed a brief discussion on donations, during which the Exec. Sec'y made note of the fact that the first Annual League Conference since 1944 would be held this year in St. Louis; that the Budget figure for all conferences is \$200.00; that \$131.00 of this amount has already been spent. The Exec. Sec'y felt that all the professional staff should attend.

Suggestion was made by Mr. Stern that donations to underwrite the estimated expenses for this trip (200.00 by car) be requested of board members. Motion by Mr Barnwart, seconded by Mr Stern and carried that

the Executive Sec'y be authorized to make arrangements for the 3 members of the professional staff to attend the St. Louis Conference.

A resolution to be sent to Dr. Belk's family will be drawn up by Mr. Osmond.

Motion made by Mrs. Davidson and seconded that Mrs. Savoy's resignation be accepted with regret provided.

After some discussion on the name of the local League, motion by Mr. Bannwart seconded by Dr. Phillips that the matter be laid on the table.

Since a majority of the Staff belongs to the United Office & Professional Workers Union, Local 7 a request is being made for the League to recognize the Union.

Motion by Mr. McLeish, seconded by Mrs. Davidson and carried that a com. of 3 meet with representatives of the Union.

It was suggested that the personnel policies already formulated be compiled.

The following com. will review with the Exec. Sec'y the value of all standing committees: Mrs. Davidson, Mr. McLeish, Dr. Phillips.

The findings of the Veterans' Conference contained 2 important resolutions which were endorsed by the Board upon motion by Mr. McLeish.

It was announced that the evening discussion meeting would be held in October and would be worked out by Exec. Sec'y & staff.

There being no further business the meeting was adjourned.